



PANASONIC HOME APPLIANCES INDIA CO. LTD.,

Corporate Office : 'SPIC HOUSE', Annexe 6th Floor, 88, Mount Road, Guindy, Chennai - 600 032.
Phone: +91-44-61089401 ~ 405 Fax: +91-44-61089400 E-mail: info@panasonicindia.in

PHAI/SEC/MSE/2012

May 7, 2012

The Secretary
Madras Stock Exchange Limited
Exchange Building
#11, Second Line Beach
Chennai – 600 001

Dear Sir,

Sub: Outcome of Extraordinary General Meeting – Details under Clause 35A.

Ref: Scrip Code: INDOMATAPP

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With reference to the captioned subject, we wish to inform you that the shareholders of the Company have approved the following by special resolution at the Extraordinary General Meeting held on May 07, 2012.

- i) Preferential Issue of Shares to Panasonic Corporation and Apollo Infrastructure Projects Finance Company Private Limited.
- ii) Change of name of Company from Panasonic Home Appliances India Co. Ltd to Panasonic Appliances India Co. Ltd.

The details pursuant to Clause 35 A of the listing agreement are furnished below:

Date of the EGM: May 07, 2012

Total number of shareholders on record date: 6679 (as on 23.04.2012)

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group	: 7
Public	: 42

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group	: N.A
Public	: N.A

Panasonic
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Regd. Office & Factory : N.H. No. 5, Sholavaram Village, Ponneri Taluk, Chennai - 600 067.
Phone: 2633 0133, 2633 0397. Fax: 91-44-2633 0132.



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(Agenda-wise)

i) Detail of the Agenda: Preferential Issue to Promoters/Promoter Group

Resolution required: Special

Mode of voting: Show of hands

ii) Detail of the Agenda: Change of Name of the Company

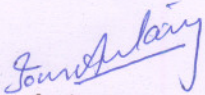
Resolution required: Special

Mode of voting: Show of hands

Kindly take note of the above information in your records.

Thanking you,

Yours faithfully,
For Panasonic Home Appliances India Co. Ltd


Tom Antony
Company Secretary

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